



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday December 23, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

Public Hearing 2020 Operation Budget & Rate Study

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

William Neal, general manager; Rick Gray, general manager. John Bell, office manager

Others present:

Dobby Wiegardt – 31920 Sandridge Road

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion to adopt the agenda.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Hearing – 2020 Operation Budget & 2020-2025 Rate Study

A. President of the Board Glenn Ripley gave an opening statement.

B. General Manager Bill Neal gave a presentation on the rate study.

There was discussion between the general managers and the board on this issue.

Public Comment – None.

Board Member Comment – None.

C. General manager Bill Neal gave a presentation on the 2020 Operations Budget.

There was discussion between the general managers and the board on this issue.

Public Comment – None.

Board Member Comment – None.

v. Adjourn Public Hearing – 4:38 p.m.

VI. Consent Calendar

A. 11-18-19 Regular Meeting Minutes & 11-14-19 Special Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

VII. New Business

A. Resolution 18-2019 – Revising Rates Regulations

The general manager gave a presentation on Resolution 18-2019.

There was discussion between the general manager and the board on Resolution 18-2019.

Commissioner Sheldon moved to approve Resolution 18-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 18-2019 passed unanimously.

B. Resolution 19-2019 – Adopting 2020 Operation Budget

The general manager gave a presentation on Resolution 19-2019.

There was discussion between the general manager and the board on Resolution 19-2019.

Commissioner Sheldon moved to approve Resolution 19-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 19-2019 passed unanimously.

C. Resolution 20-2019 – Approving GM Employment Agreement

The general manager gave a presentation on Resolution 20-2019.

There was discussion between the general manager and the board on Resolution 20-2019.

Commissioner Sheldon moved to approve Resolution 20-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 20-2019 passed unanimously.

D. Resolution 21-2019 – Approving 4th Amendment to Employment Agreement

The general manager gave a presentation on Resolution 21-2019.

There was discussion between the general manager and the board on Resolution 21-2019.

Commissioner Brake moved to approve Resolution 21-2019.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 21-2019 passed unanimously.

E. New GM Benefit Package

The general manager gave a presentation on paying for the new general managers Cobra through our grace period.

There was discussion between the general manager and the board on this issue.

Commissioner Sheldon made a motion to approve paying the insurance through March.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Cobra payments through March passed unanimously.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the 245th Water Main Replacement Project, and (3) Coliform Bacteria Testing in November.

IX. Executive Session

None scheduled.

X. Board Member Comments

None.

XI. Future Agenda Items

None.

XII. Adjournment

Commissioner Ripley adjourned the meeting at 6:12 p.m.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Bear witness to reference the Commissioner's
signatures, does hereby approve this set of
Minutes to become an Official Record of North
Beach Water District on:

Date: _____